

# PROXY FORM



**KPOWER BERHAD**  
[Registration No. 199701003731 (419227-X)]  
(Incorporated in Malaysia)

|                     |  |
|---------------------|--|
| CDS Account No.:    |  |
| No. of shares held: |  |

I/We \_\_\_\_\_ Tel: \_\_\_\_\_  
[Full name in block as per NRIC/Passport/Company No.]

of \_\_\_\_\_  
being member(s) of **KPower Berhad**, hereby appoint:

| Full Name (in Block as per NRIC/Passport) | NRIC/Passport No. | Proportion of Shareholdings |   |
|---|-------------------|-----------------------------|---|
|   |                   | No. of Shares               | % |
| Address                                   |                   |                             |   |
| Contact No. & Email Address               |                   |                             |   |

and/or^

| Full Name (in Block as per NRIC/Passport) | NRIC/Passport No. | Proportion of Shareholdings |   |
|---|-------------------|-----------------------------|---|
|   |                   | No. of Shares               | % |
| Address                                   |                   |                             |   |
| Contact No. & Email Address               |                   |                             |   |

or failing him/her, the Chairperson of the Meeting, as ^my/our proxy/proxies to vote for ^me/us and on ^my/our behalf at the Extraordinary General Meeting (“**EGM**”) of the Company which will be conducted on a fully virtual basis through live streaming from the broadcast venue at Level 18, Plaza VADS, No.1, Jalan Tun Mohd Fuad, Taman Tun Dr. Ismail, 60000 Kuala Lumpur (“**Broadcast Venue**”) using the Remote Participation and Voting facilities provided by One Capital Market Services Sdn. Bhd. (“**One Capital**” or “**Poll Administrator**”) via <http://www.onecapital.com.my> on **Wednesday, 24 August 2022 at 3.00 p.m.** or any adjournment thereof, and to vote as indicated below:-

| Special Resolution | Description of Resolution                 | For | Against |
|--------------------|---|-----|---------|
| 1                  | Proposed change of name to RENEUCO BERHAD |     |         |

Please indicate with an “X” in the space provided whether you wish your votes to be cast for or against the resolution. In the absence of specific direction, your proxy will vote or abstain as he/she thinks fit.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
Signature\*  
Member

^ Delete whichever is inapplicable

\* Manner of execution:

- (a) If you are an individual member, please sign where indicated.
- (b) If you are a corporate member which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.
- (c) If you are a corporate member which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:
  - (i) at least two (2) authorised officers, of whom one shall be a director; or
  - (ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.



**Notes:-**

**1. IMPORTANT NOTICE**

The Broadcast Venue is **strictly for the purpose of complying with Section 327(2) of the Companies Act 2016** which requires the Chairman of the meeting to be present at the main venue of the meeting.

Shareholder(s), proxy(ies), attorney(s) or authorised representative(s) **will not be allowed** to be physically present at the Broadcast Venue on the day of the EGM.

Shareholders are to attend, participate (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "**participate**") remotely at this EGM via the Remote Participation and Voting ("**RPV**") provided by One Capital via <http://www.onecapital.com.my>.

**Please read these Notes carefully and follow the procedures in the Administrative Guide for the EGM in order to participate remotely via RPV.**

2. For the purpose of determining who shall be entitled to participate in this EGM via RPV, the Company shall be requesting Bursa Malaysia Depository Sdn. Bhd. to make available to the Company, the **Record of Depositors as at 17 August 2022**. Only a member whose name appears on this Record of Depositors shall be entitled to participate in this EGM via RPV.
3. A member who is entitled to participate in this EGM via RPV is entitled to appoint a proxy or attorney or in the case of a corporation, to appoint a duly authorised representative to participate in his/her place. A proxy may but need not be a member of the Company.
4. A member of the Company who is entitled to attend and vote at a general meeting of the Company may appoint not more than two (2) proxies to participate instead of the member at the EGM via RPV.
5. Where a member of the Company is an authorised nominee as defined in the Securities Industry (Central Depositories) Act 1991 ("**Central Depositories Act**"), it may appoint not more than two (2) proxies in respect of each securities account it holds in ordinary shares of the Company standing to the credit of the said securities account.
6. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds. An exempt authorised nominee refers to an authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provisions of Section 25A(1) of the Central Depositories Act.
7. Where a member appoints more than one (1) proxy, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies.
8. A member who has appointed a proxy or attorney or authorised representative to attend, participate, and vote at this EGM via RPV **must request his/her proxy or attorney or corporate representative to register himself/herself for RPV** via <http://www.onecapital.com.my> or send an email to [info@onecapital.com.my](mailto:info@onecapital.com.my). Procedures for RPV can be found in the Administrative Guide for the EGM.

9. Members who appoint proxies to participate via RPV in the EGM must ensure that the duly executed proxy forms are deposited in a hard copy form to the Poll Administrator of the Company at Level 18, Plaza VADS, No. 1, Jalan Tun Mohd Fuad, Taman Tun Dr. Ismail, 60000 Kuala Lumpur or by fax at 03 7732 7997 or email to [info@onecapital.com.my](mailto:info@onecapital.com.my) not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned general meeting at which the person named in the appointment proposes to vote.
10. Please ensure ALL the particulars as required in the proxy form are completed, signed and dated accordingly.
11. Last date and time for lodging the proxy form is **Monday, 22 August 2022 at 3.00 p.m.**
12. Any authority pursuant to which such an appointment is made by a power of attorney must be deposited with the Poll Administrator of the Company at Level 18, Plaza VADS, No. 1, Jalan Tun Mohd Fuad, Taman Tun Dr. Ismail, 60000, Kuala Lumpur not less than forty-eight (48) hours before the time appointed for holding the EGM or adjourned general meeting at which the person named in the appointment proposes to vote. A copy of the power of attorney may be accepted provided that it is certified notarially and/or in accordance with the applicable legal requirements in the relevant jurisdiction in which it is executed.
13. For a corporate member who has appointed an authorised representative, please deposit the **ORIGINAL** certificate of appointment of authorised representative with the Poll Administrator of the Company at Level 18, Plaza VADS, No. 1, Jalan Tun Mohd Fuad, Taman Tun Dr. Ismail, 60000, Kuala Lumpur. The certificate of appointment of authorised representative should be executed in the following manner:
  - (i) If the corporate member has a common seal, the certificate of appointment of authorised representative should be executed under seal in accordance with the constitution of the corporate member.
  - (ii) If the corporate member does not have a common seal, the certificate of appointment of authorised representative should be affixed with the rubber stamp of the corporate member (if any) and executed by:
    - (a) at least two (2) authorised officers, of whom one shall be a director; or
    - (b) any director and/or authorised officers in accordance with the laws of the country under which the corporate member is incorporated.



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AFFIX  
STAMP

**KPOWER BERHAD**

[Registration No. 199701003731 (419227-X)]

**ONE CAPITAL MARKET SERVICES SDN. BHD.**

**[201901023363 (1332692-M)]**

Level 18, Plaza VADS,  
No. 1, Jalan Tun Mohd Fuad,  
Taman Tun Dr. Ismail,  
60000 Kuala Lumpur,  
Malaysia.

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